



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, October 24, 2018 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	November 28, 2018

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
Jay Mervine, Non-Profit Member, Vice-Chair
Richard MacDonald, State Lottery Office Member

MEMBERS ABSENT

James Ascione, Public Member
Don Poore, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Meredith Hurley, Administrative Specialist II
Eileen Kelly, Deputy Attorney General
Megan Miller, License Investigator
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Tom Jones, Amvets Post 2

CALL TO ORDER

Mr. Gant called the meeting to order at 10:01 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes – September 26, 2018

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the meeting minutes from September 26, 2018 as written. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Mervine, to ratify the bingo permit events listed below. The motion carried unanimously.

Cape Henlopen Elks Lodge #2540
Aetna Hose Hook & Ladder Company of Newark Delaware
St. Elizabeth Ann Seton
Cape Henlopen Senior Center
Frederica Volunteer Fire Company
Bowers Fire Company
Claymore Senior Center, Inc.
Immanuel Shelter, Inc.
Indian River Senior Center, Inc.
Everett Meredith Middle School PTA
St. Anthony of Padua Church
St. Helena R.C. Church
PAWS for People
Oak Orchard Riverdale American Legion Post 28
Corpus Christi Church

Ratification of Charitable Gaming Event Permits Issued

Mr. Mervine moved, seconded by Mr. MacDonald, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Long Neck AmVets Ladies Auxiliary #22
Sons of AmVets Post 22
Amvets Post 2 Ladies Auxiliary
Mason Dixon VFW Post #7234
Cape Henlopen Elks Lodge #2540
American Legion #17
Sussex County Fraternal Order of the Eagles Ladies Auxiliary #4528
American Legion Post #24
Georgetown-Ellendale VFW Post 2931
Henlopen Post #5 Inc.
Oak Orchard Riverdale American Legion Post 28
Rehoboth VFW Post 7447

Review of Applications for Raffle Events

Mr. MacDonald moved, seconded by Mr. Mervine to approve the raffle events listed below. The motion carried unanimously.

Saint Edmond's Academy
Nur Shrine

Review of Applications for Instant or Sealed Games Permits

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the instant or sealed games application listed below. The motion carried unanimously.

American Legion #17

Inspection Reports

The Board reviewed the inspection report for Nur Shrine. Mr. Gant signed the letter of concern to be sent to the organization.

The Board reviewed the response letter from Immanuel Shelter and found it acceptable.

2019 Meeting Dates

The 2019 meeting dates were given to the Board with no corrections to be made.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday, November 28, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Mervine to adjourn the meeting at 10:07 a.m. The motion carried unanimously.

Respectfully submitted,

Meredith Hurley

Administrative Specialist II